



**AGENDA  
COMMON COUNCIL**

**Tuesday, March 15, 2016**

**To immediately follow the 6:30 p.m. Committee of the Whole meeting  
Common Council Chambers, 224 East Jefferson Street**

Mayor Robert Miller  
Edward Johnson, Alderman, 1<sup>st</sup> District  
John Ekes, Alderman, 1<sup>st</sup> District  
Ruth Dawidziak, Alderman, 2<sup>nd</sup> District  
Bob Grandi, Alderman, 2<sup>nd</sup> District  
Tom Vos, Council President, Alderman, 3<sup>rd</sup> District  
Jon Schultz, Alderman, 3<sup>rd</sup> District  
Thomas Preusker, Alderman, 4<sup>th</sup> District  
Todd Bauman, Alderman, 4<sup>th</sup> District

Student Representatives:  
Shiyue Xie (BHS)  
Abigail Sibilski (BHS)

1. Roll Call
2. Pledge of Allegiance to the Flag
3. Citizen Comments
4. Chamber of Commerce Representative and Rescue Squad Representative
5. Approval of the Common Council minutes from February 17, 2016 (*J. Schultz*)
6. Letters and Communications (*T. Preusker*)
  - A. Correspondence from Alderman John Ekes stating he will not be in attendance at the March 15, 2016 Committee of the Whole and Common Council meetings.
7. Reports by Aldermanic Representatives and Department Heads
8. Reports 1-7 (*T. Bauman*)
9. Payment of Vouchers (*E. Johnson*)
10. Licenses and Permits (*R. Dawidziak*)
11. Appointments and Nominations – There are none

**12. PUBLIC HEARINGS:**

- A. A Public Hearing to hear comments and concerns regarding City of Burlington's intention to exercise its police power in accordance with §66.0703, Wis. Stats., and §274-3 of the Code of the City of Burlington to levy special assessments upon property as described in Resolution 4779(53) for reconstruction of various sidewalks. (*B. Grandi*)

**13. RESOLUTIONS:**

- A. Resolution 4772(46) to consider authorizing Change Order Number One with Townsend Construction, Inc. for the "Burlington TID 5 Utility and Street Improvements, Phase 2" project for an increase in the contract in the amount of \$75,261.35. This item was discussed at the February 17, 2016 Committee of the Whole meeting. (*T. Vos*)
- B. Resolution 4774(48) to consider approving and Intergovernmental Agreement between the City of Burlington and the Town of Burlington for asphalt bidding services. This item was discussed at tonight's Committee of the Whole meeting. (*J. Schultz*)
- C. Resolution 4775(49) to consider authorizing an agreement with the Wisconsin Department of Transportation to share the cost of creating the plans, specifications and exhibits needed for the Jefferson Street Bridge Project. This item was discussed at tonight's Committee of the Whole meeting. (*T. Preusker*)
- D. Resolution 4776(50) to consider a Three Party Engineering Services Contract between the City of Burlington, Wisconsin Department of Transportation (DOT) and CORRE, Inc. for the Jefferson Street Bridge Project. This item was discussed at tonight's Committee of the Whole meeting. (*T. Bauman*)
- E. Resolution 4779(53) to consider declaring intent to exercise Special Assessment powers for reconstruction of sidewalks at various locations. This item was discussed at tonight's Committee of the Whole meeting. (*E. Johnson*)
- F. Resolution 4780(54) to consider approving the award of the 2016 Burlington Sidewalk Program to Property Services Maintenance, Inc. for the total Base Bid of \$29,028.35. Due to time restrictions, this item is scheduled for the same night Common Council meeting for final consideration. (*R. Dawidziak*)

**14. ORDINANCES:** There are none

**15. MOTIONS:** There are none

**16. ADJOURNMENT** (*B. Grandi*)